

1ST MEETING
GOVERNOR'S COMMISSION ON ECONOMIC DEVELOPMENT AND JOB CREATION

MEETING MINUTES

MAY 5TH, 2010
1:00 PM

WEST READING ROOM
The Patrick Henry Building
1111 East Broad Street
Richmond, Virginia

Commission Members Present:

Lieutenant Governor Bill Bolling, Co-Chair and Chief Jobs Creation Officer
Bob Sledd, Co-Chair and Senior Economic Advisor to the Governor
The Honorable Ric Brown, Secretary of Finance
The Honorable Jim Cheng, Secretary of Commerce and Trade
The Honorable Dough Domenech, Secretary of Natural Resources
The Honorable Jim Duffey, Secretary of Transportation
The Honorable Todd Haymore, Secretary of Agriculture and Forestry
The Honorable Lisa Hicks-Thomas, Secretary of Administration
The Honorable Gerard Robinson, Secretary of Education
Delegate Kathy Byron
Delegate Barbara Comstock
Delegate Matthew James
Delegate Terry Kilgore
Delegate Danny Marshall
Senator Phil Puckett
Senator Frank Wagner
Donald Banker, Citizen Member
Steve Baril, Citizen Member
John Biagas, Citizen Member
Thomas Brock, Citizen Member
Mel Chaskin, Citizen Member
Christine Chmura, Citizen Member
Helen Dragas, Citizen Member
James Dyke, Citizen Member
Joe Funkhouser, Citizen Member
Lisa Gable, Citizen Member
Anne Gavin, Citizen Member
Tom Godfrey, Citizen Member
Julia Hammond, Citizen Member
Ann Heidig, Citizen Member
Mark Herzog, Citizen Member

Donna Johnson, Citizen Member
Kenneth Johnson, Citizen Member
Pat Jones, Citizen Member
Quintin Kendall, Citizen Member
Andrea Kilmer, Citizen Member
John Langlois, Citizen Member
Bob Leber, Citizen Member
Chris Lloyd, Citizen Member
Frank Longaker, Citizen Member
John Luke, Citizen Member
Mike Melo, Citizen Member
Caren Merrick, Citizen Member
Danny Patel, Citizen Member
Julien Patterson, Citizen Member
Harold Pyon, Citizen Member
Mike Quillen, Citizen Member
Daphne Reid, Citizen Member
Brenda Robinson, Citizen Member
Sudhakar Shenoy, Citizen Member
Bob Skunda, Citizen Member
Steve Smith, Citizen Member
Doña Storey, Citizen Member
Fred Thompson, Citizen Member
Bruce Thompson, Citizen Member
Brett Vassey, Citizen Member
Michel Zajur, Citizen Member

I. Call to Order

Lieutenant Governor Bill Bolling called to order the 1st meeting of the Governor's Commission on Economic Development & Job Creation at 1:00 PM on May 5th, 2010 in the West Reading Room of the Patrick Henry Building in Richmond, VA.

II. Swearing In

Secretary of the Commonwealth Janet Polarek performed a swearing in ceremony for all Commission members.

III. Recognition

Lieutenant Governor Bill Bolling recognized members of the Commission staff and Cabinet members present.

IV. Lieutenant Governor Bill Bolling

Presentation and overview of the McDonnell/Bolling Administration Jobs & Opportunity Agenda.

V. Senior Economic Advisor Bob Sledd

Overview of Commission work plan, purpose, and vision.

VI. Jeff Anderson, President and CEO of VA Economic Development Partnership

Presentation on activity of VEDP in the first 100 days of the McDonnell Administration.

VII. Al Broaddus, Former President of the Federal Reserve in Richmond, VA

Presentation on the importance of jobs to an economy, overview of current economic conditions both state and country-wide, and receiving of questions from the Commission members.

VIII. Matty Mathieson, Director of SRI Center for Science, Technology, and Economic Development

Presentation on SRI findings and receiving of questions from the Commission members.

IX. Governor Robert F. McDonnell

Remarks and thanks to members for serving on the Commission, Economic Development/Jobs Creation Bill Signing Ceremony.

X. Senior Economic Advisor Bob Sledd

Explanation of Commission Subgroups and purpose.

XI. Breakout

Commission broke into subgroups for introductions, review of work plans, and scheduling of future meetings.